



COMMITTEE REPORT



BUDGET & FINANCE COMMITTEE MEETING

Monday, November 13, 2017

3:30 pm

Conference Rooms D & E

MINUTES

Council President Valerie Abbott, Committee Chair
Councilor Roberson & Councilor O'Quinn, Committee Member

Councilor(s) Present: Abbott, Hilliard, Parker, O'Quinn, Roberson, Scales,
Others:Jarvis Patton

1. **Call to Order**
Council President Abbott called the meeting to order.

2. **Approval of the Minutes**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.

3. **Consideration of the Consent Agenda**
Items #6,7,9,10
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

4. An Ordinance to amend the Grants Fund budget for the fiscal year ending June 30, 2018, by appropriating \$298,517.00 to Police, Birmingham Project Safe Neighborhood Program per award received. This is year 1 of a 2 year grant.
NOTE: This item will appear on the November 14, 2017 Council Agenda.
Submitted by: Thomas Barnett **Department:** Finance **Recommended**
Funding Source: Fund 035
Amount: \$298,517.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended Council.

5. An Ordinance to amend the Grants Fund budget for the fiscal year ending June 30, 2018, by appropriating \$700,000.00 to Police, Birmingham Smart Policing Initiative per award received. This is year 1 of a 3 year grant.
NOTE: This item will appear on the November 14, 2017 Council Agenda.
Submitted by: J. Thomas Barnett **Department:** Finance
Recommended Funding Source: Fund 035
Amount: \$700,000.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended Council.

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6. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$6,824.73 to purchase equipment for the Crestline dog waste station, picnic tables, and receptacle/32 gallon rain bonnet lid. Said funds to come from the Crestline Neighborhood Association Funds.
Submitted by: Terry Burney **Department:** Mayor's Office,
Recommended Funding Source: Neighborhood Association
Amount: \$6,824.73
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
7. Resolution authorizing the grant of public funds and things of value in aid of the Community Affairs Committee of Birmingham for the 32nd Annual MLK Unity Breakfast. The event will be held January 15, 2018.
Submitted by: Terry Burney **Department:** Mayor's Office **Recommended**
Funding Source: Neighborhood Funds/Council Office/Mayor Office **Amount:**
\$42,000 (not to exceed)
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
8. Development Agreement with United States Steel Corporation, through its division USS Real Estate, under which the City will provide up to \$4,600,000 in funding to USS Real Estate for road construction and for grading of approximately 40 acres of undeveloped property located south of Barber Motorsports Park in the City of Birmingham, for use as industrial sites, and USS Real Estate will transfer a 24 acre portion of the property to the City for use in connection with the future relocation of the Southern Museum of Flight.
Submitted by: Lisa Cooper **Department:** Economic Development
Recommended Funding Source: Future
Borrowing Amount: \$4,600,000
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended Council.
9. A Bus Rapid Transit Comprehensive Implementation Agreement with the Birmingham-Jefferson County Transit Authority concerning the funding for and design, development, operation, management and maintenance of a bus rapid transit project along a route from Woodlawn to Five Points West at a total estimated project cost of \$42,435,184.
Submitted by: Kevin Owens **Department:** Mayor's Office
Recommended Funding Source: City's share: borrowed funds and value of in-kind property contributions
Amount: \$ 42,435,184 (City's estimated share = \$14,435,184)
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
10. Authorization of an Agreement between the City of Birmingham and the Birmingham-Jefferson Civic Center Authority, as Owner of Sheraton Birmingham Hotel, for the purpose of securing a host hotel for the Neighborhood USA (NUSA) Conference in 2018 and authorization to expend any funds raised by the City and/or appropriated by the City for the purpose of hosting the 2018 NUSA Conference.

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Submitted by: Terry Burney **Department:** Mayor's Office
Recommended Funding Source: Funds Raised and FY 2018 Budgeted Amount
Amount: \$300,000 (Estimated)

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

11. **Council Discretionary**
None
12. **Old Business**
None
13. **New Business**
Council President Abbott requests a full overview of the City borrowing from Tom Barnett at the next scheduled Budget and Finance Committee Meeting.
14. **Adjournment**
Councilor Roberson: Moved to Adjourn.
Councilor Abbott: Seconded.